

**RESOLUTION NO. 2014 – 3634**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE FIFTH BUDGET AMENDMENT TO THE FY 2013-2014 BUDGET; BY INCREASING THE CAPITAL PROJECTS BUDGET OF THE SPECIAL REVENUE AND CAPITAL PROJECTS FUND; INCREASING THE ROAD AND TRANSPORTATION BUDGET OF THE SPECIAL REVENUE AND CAPITAL PROJECTS FUND; INCREASING THE STORMWATER OPERATIONS BUDGET OF THE GENERAL FUND; PROVIDING INTENT; SPECIFYING COMPLIANCE WITH BUDGETARY PROCESSES AND PROCEDURES; EFFECTIVE DATE**

**WHEREAS**, the City Charter prohibits any City department from incurring expenditures in excess of the department's approved budget; and,

**WHEREAS**, the Capital Projects Budget of the Special Revenue and Capital Projects Fund shall be increased by \$134,396 from the General Fund and the anticipated Aquatic Center Loan to fund the Stafford Park Renovation and Maintenance Program; and,

**WHEREAS**, the Road and Transportation Budget of the Special Revenue and Capital Projects Fund shall be increased by \$41,760 from the City's C.I.T.T. funding to record and pay for the previous improvements made to the City circle area; and,

**WHEREAS**, the Stormwater Operations Budget of the General Fund shall be increased by \$188,066 from Stormwater Account Revenues to record and pay for the previous Mokena Stormwater Project Improvements; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:**

**Section 1:** That the City Council of the City of Miami Springs hereby approves and authorizes the budgetary amendments and appropriations to the various revenues and expenditures of the budgets and funds set forth in Exhibit "A" attached hereto.

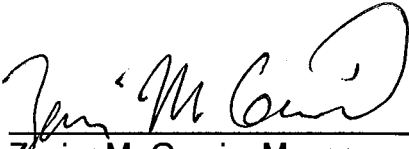
**Section 2:** That the City Council approvals and authorizations evidenced herein are intended to provide the City with the means to accomplish the purposes and projects identified in the recitals of this Resolution and the Exhibit attached hereto.

**Section 3:** That the City Council of the City of Miami Springs has authorized and approved the foregoing budgetary amendments, increases and appropriations in order to comply with generally accepted budgetary processes and procedures.

**Section 4:** That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

**PASSED AND ADOPTED** by the City Council of the City of Miami Springs, Florida, this 27<sup>th</sup> day of October, 2014, on a motion by Councilman Windrem and seconded by Vice Mayor Petralanda.

Vice Mayor Petralanda	<u>YES</u>
Councilman Windrem	<u>YES</u>
Councilman Bain	<u>YES</u>
Councilman Lob	<u>YES</u>
Mayor Garcia	<u>YES</u>

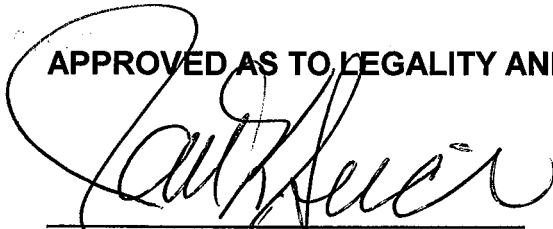
  
\_\_\_\_\_  
Zavier M. Garcia, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC, City Clerk



**APPROVED AS TO LEGALITY AND FORM:**

  
\_\_\_\_\_  
Jan K. Seiden, City Attorney

**RESOLUTION NO. 2014 - 3635**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY COASTAL CORRIDOR PACE DISTRICT IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; PROVIDING FOR CITY FINANCIAL INVOLVEMENT IN PROGRAM; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in 2010, the Florida Legislature adopted HB 7179 (Section 163.08, F.S.)(the "Bill"), which allows local governments to create Property Assessed Clean Energy (PACE) programs in order to provide the upfront financing for energy conservation and efficiency (i.e. energy-efficient heating, cooling, or ventilation systems), renewable energy (i.e. solar panels), wind resistance (i.e. impact resistant windows) and other improvements that are not inconsistent with state law (the "Qualifying Improvements"); and

**WHEREAS**, PACE programs not only assist residents and business owners in reducing their carbon footprint and energy costs, but also stimulate the local economy by the creation of needed construction jobs; and

**WHEREAS**, the Bill authorizes local governments that create PACE programs to enter into a partnership in order to provide more affordable financing for the installation of the Qualifying Improvements; and

**WHEREAS**, given the wide spread energy and economic benefits of PACE programs, the Council desires to join the Clean Energy Coastal Corridor in order to provide the upfront financing to property owners for Qualifying Improvements for the purpose of financing such improvements; and

**WHEREAS**, the Council finds that this Resolution is in the best interest and welfare of the residents of the City of Miami Springs.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That the above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Creation of PACE Program.** That the Council hereby creates a PACE Program pursuant to Section 163.08, Florida, for the purpose of providing upfront financing to property owners for Qualifying Improvements.

**Section 3. City Financial Involvement In Program.** That notwithstanding the provisions contained in Florida Statutes Section 163.08, the terms and conditions of the proposed Interlocal Agreement attached hereto, and the recitals previously set forth herein, the City Council has determined, that despite the City's participation in this program, the City will not offer, nor provide, any financing or other financial support to any qualified program participant or the Clean Energy Coastal Corridor PACE District administering this program.

**Section 4. Adoption of Interlocal Agreement.** That the Council hereby approves an Interlocal agreement pursuant to Section 163.01, Florida Statutes between the municipalities of the Clean Energy Coastal Corridor PACE District in substantially the form attached hereto as Exhibit "A," (the "Interlocal Agreement").

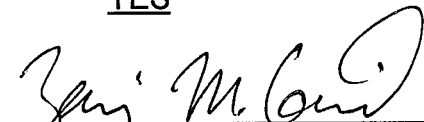
**Section 5. Authorization.** That the City Manager or designee is hereby authorized to execute the Interlocal Agreement.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the City Council of the City of Miami Springs, Florida, this 27<sup>th</sup> day of October, 2014, on a motion by Councilman Windrem and seconded by Councilman Lob.

Vice Mayor Petralanda  
Councilman Windrem  
Councilman Bain  
Councilman Lob  
Mayor Garcia

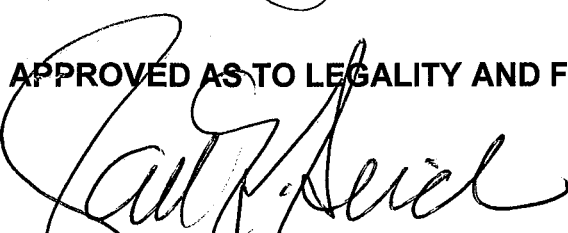
YES  
YES  
YES  
YES  
YES

  
\_\_\_\_\_  
Xavier M. Garcia, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC, City Clerk

**APPROVED AS TO LEGALITY AND FORM:**

  
\_\_\_\_\_  
Jan K. Seiden, City Attorney

